

METHODE ELECTRONICS INC
Form 4
January 02, 2014

FORM 4

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
KOMAN DOUGLAS A

2. Issuer Name and Ticker or Trading Symbol
METHODE ELECTRONICS INC [MEI]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)
7401 WEST WILSON AVENUE

(Street)

3. Date of Earliest Transaction (Month/Day/Year)
12/30/2013

____ Director
 Officer (give title below) _____ Other (specify below)
Chief Financial Officer

CHICAGO, IL 60706-4548

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
			Code	V	Amount	(A) or (D)	Price			
Common Stock	12/30/2013		M		215	A	\$ 2.72	170,224	D	
Common Stock	12/30/2013		S		215	D	\$ 34	170,009	D	
Common Stock	12/31/2013		M		29,785	A	\$ 2.72	199,794	D	
Common Stock	12/31/2013		M		30,000	A	\$ 6.46	229,794	D	
Common Stock	12/31/2013		S		59,785	D	\$ 34.1275	170,009	D	

Common Stock	33,409 ⁽¹⁾	I	Held in Methode 401(k) Plan
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Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)		
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Options	\$ 2.72	12/30/2013		M	215	03/16/2012	03/16/2019	Common Stock	215
Options	\$ 2.72	12/31/2013		M	29,785	03/16/2012	03/16/2019	Common Stock	29,785
Options	\$ 6.46	12/31/2013		M	30,000	07/09/2012	07/09/2019	Common Stock	30,000
Options	\$ 9.24					10/14/2013	10/14/2020	Common Stock	16,000
Options	\$ 10.7					07/12/2014	07/12/2021	Common Stock	16,000
Options	\$ 8.64					07/02/2015	07/02/2022	Common Stock	16,000
Options	\$ 17.27					07/01/2016	07/01/2023	Common Stock	16,000

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
KOMAN DOUGLAS A			Chief Financial Officer	

7401 WEST WILSON AVENUE
CHICAGO, IL 60706-4548

Signatures

Douglas A.

Koman

01/02/2014

 Signature of
Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Includes 953 shares acquired under Methode's 401(k) Plan pursuant to the reinvestment of cash dividends, ongoing payroll deductions and Methode matching contributions since the date of the reporting person's last ownership report.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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